

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

508 South Washington
Fredericksburg, Texas 78624

Ph. #830.997.4472
Fax #830.997.6721
Email Address: hcuwcd@austin.rr.com

NOTICE

November 27, 2013

TO: Members of the Board of Directors of the Hill Country Underground Water Conservation District: Voy Althaus, Tom Dance, Alton Klier, Vaughn Usener and Taylor Virdell

A Public Hearing and meeting of the Board of Directors of the Hill Country Underground Water Conservation District will be held on Tuesday, December 3, 2013 at 8:00 a.m. at the District Office, 508 South Washington, Fredericksburg, Texas.

The agenda will include:

Public Hearing:

- Receive public comment concerning the proposed changes to the District Rules,

Regular Meeting:

- 1) Discussion and possible action on adopting the proposed District Rules,
- 2) Discussion and possible action on minutes of November 5, 2013,
- 3) Discussion and possible action on financial reports,
- 4) Update the Board on the drought conditions,
- 5) Discussion and possible action on permitted well moratorium,
- 6) Discussion and possible enforcement action on a permit issued to the well located at 449 Salt Branch Loop owned by White Ghost Holding (Brent Geistweidt),
- 7) Future consideration of board agenda items,
- 8) Public comment,
- 9) Adjourn

Other business as may come before the Board,

Alton Klier, Chairman

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotate, the Hill Country Underground Water Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matter (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.